



BOARD OF DIRECTORS AGENDA

Date Issued: February 17, 2017

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, February 24, 2017** at the hour of **9:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

9:00/Chairman Hammock

II. Employee Recognition

9:00-9:10/Dr. John Jay Shannon

III. Public Speakers

9:10-9:25

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

IV. Board and Committee Reports

A. Minutes of the Board of Directors Meeting, January 27, 2017

9:25-9:25/Chairman Hammock

B. Human Resources Committee Meeting, February 16, 2017

9:25-9:45/Director

- i. **Meeting Minutes
- ii. Metrics

Richardson-Lowry and Gladys Lopez

C. Managed Care Committee Meeting, February 16, 2017

9:45-9:55/Director Junge

- i. Meeting Minutes
- ii. Metrics

and Steven Glass

D. Finance Committee Meeting, February 17, 2017

9:55-10:20/Director Estrada

- i. Meeting Minutes, which include the following action items and report:
 - Approval of Contracts and Procurement Items (detail to be provided as an attachment to this Agenda)
- ii. Metrics

and Charles Jones

E. Quality and Patient Safety Committee Meeting, February 17, 2017

10:20-10:30/Director Gugenheim

- i. **Meeting Minutes, which include the following action items and report:
 - Approval of Stroger Hospital Department/Division Chair reappointments
 - Approval of Medical Staff Appointments/Reappointments/Changes
- ii. Metrics

and Dr. Krishna Das

F. Audit and Compliance Committee Meeting, February 17, 2017

10:30-10:40/Vice Chairman Butler

- i. **Meeting Minutes

** Also included as a potential Closed Session Item/Discussion under Section VIII

V. Action Items

- A.** Approve proposed appointment of Stroger Hospital Department Chair(s) and Division Chair(s) **10:40-10:45/Dr. Claudia Fegan**
- B.** Approve proposed appointment of Provident Hospital Department Chair(s) and Division Chair(s) **10:45-10:50/Debra Carey**
- C.** Approve proposed Amendments to the Bylaws of the John H. Stroger, Jr. Hospital of Cook County Medical Staff **10:50-10:55/Dr. Ozuru Ukoha**
- D.** Contracts and Procurement Items (backup to follow) **10:55-10:55/Charles Jones**
- E.** Any items listed under Sections IV, V and VIII

VI. Report from Chairman of the Board

10:55-11:00/Chairman Hammock

VII. Report from Chief Executive Officer

11:00-11:10/Dr. John Jay Shannon

VIII. Closed Meeting Items

11:10-11:40

- A.** Provident Hospital Medical Staff Credentialing Matter
- B.** Minutes of Human Resources Committee Meeting, February 16, 2017
- C.** Evaluation and consideration of annual incentive for CCHHS Chief Executive Officer
- D.** Minutes of Quality and Patient Safety Committee Meeting, February 17, 2017
- E.** Minutes of Audit and Compliance Committee Meeting, February 17, 2017
- F.** Claims and Litigation
- G.** Discussion of personnel matters

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

VIII. Closed Meeting Items (continued)

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,”

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body,” and

5 ILCS 120/2(c)(29), regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

IX. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(B)
FEBRUARY 17, 2017 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Increase Contracts						
1	Morrison Management Specialists, Inc.	Product and Service - food and nutritional services	\$8,331,176.00	RFP (2016)	3	PHCC, SHCC
2	WBBM TV/CBS2-Chicago	Service - change strategies for smoke-free environments in suburban Cook County	\$104,680.00	Sub-grant	n/a	CCDPH
Amend and Increase Contract						
3	Rush University Medical Center	Service - physician services	\$300,000.00	Sub-Agreement - General Affiliation	n/a	SHCC
Extend and Increase Contracts						
4	Stryker Craniomaxillofacial	Product - craniomaxillofacial implants and instruments	\$2,300,388.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO procurement in 2014/2 vendors available in GPO	SHCC
5	Acumed, LLC	Product - orthopedic surgical supplies	\$528,000.00	Sole Source	n/a	SHCC
6	Stryker Spine & Orthobiologics	Product - implants, spine and orthobiologic products	\$500,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO procurement in 2014/4 vendors available in GPO	SHCC
7	Katena Products	Product - ophthalmology surgical supplies	\$200,000.00	Sole Source	n/a	SHCC
8	Purple Binder, Inc.	Service - database software services	\$110,000.00	Sole Source	n/a	System

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Extend and Increase Contracts (continued)						
9	Ace Coffee Bar, Inc.	Product - pre-made sandwiches	\$110,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2014/2 responses)	SHCC
Negotiate and Execute Contract						
10	The Chicago Lighthouse	Service - patient telephonic support services	\$2,520,000.00	Comparable Government Procurement	n/a	Managed Care
Execute Contracts						
11	Molecular Imaging Chicago, LLC	Service - PET/CT imaging services	\$3,708,000.00	RFP	1	SHCC
12	Himagine Solutions	Service - coding of System medical records and Trauma Registry	\$2,300,000.00	RFP	4	SHCC
13	Suburban Primary Health Care Council	Service - funding for Access to Care Program	\$1,500,000.00	Sole Source	n/a	ACHN
14	Health Management Services, Inc.	Product and Service - durable medical equipment and services	\$1,250,000.00	RFP	1	SHCC
15	Rush University Medical Center	Service - renal biopsy studies and consulting services	\$832,572.00	RFP	2	SHCC
16	Edwards Life Sciences	Product - heart valves and accessories	\$800,000.00	GPO	3	SHCC
17	University of Illinois Hospital & Health Services System	Service - neuropathologist consulting services (Emmanuel Utset, MD) and dermatology consulting services with UIMC Department of Pathology	\$260,340.00	Sole Source	n/a	SHCC

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Execute Contracts (continued)						
18	Allergan Inc.	Product - breast implants and tissue expanders	\$168,004.00	Sole Source	n/a	SHCC
19	EXP Pharmaceutical Services	Service - medication reverse distribution	Revenue generating: \$250,000.00	GPO	1	SHCC
Real Estate Matters - Approval of Lease Agreement						
20	Palatine LLC	For premises located at 223-333 E. Northwest Highway, in Palatine, Illinois, for operation of a medical and dental care facility	See transmittal for fiscal impact	n/a	n/a	ACHN